

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 29, 2012

Pledge of Allegiance

Approval of the minutes of the May 15, 2012 General Session and the May 24, 2012 Briefing

1. ENGINEER

Resolution No. 386-12

Resolution reconfirming Franklin County's commitment to continue development of existing projects funded with Mid-Ohio Regional Planning Commission-attributable federal funding, and endorsing applications submitted by County Engineer Dean C. Ringle on behalf of Franklin County for funding of future projects (Engineer)

Resolution No. 387-12

Resolution approving plans for the replacement of the culvert at Cooke Road over Adena Brook, Clinton Township, Franklin County, Ohio (Engineer)

Resolution No. 388-12

EMH&T, Inc. consulting engineers appointed to assist the Franklin County Engineer in providing construction inspection services for the Shull Road Improvement, Jefferson Township, Franklin County, Ohio (Engineer) (\$34,631)

Resolution No. 389-12

Resolution authorizing a contract with JCL Equipment Company, Incorporated for a Long Line Truck. (Engineer) (\$169,488)

Resolution No. 390-12

Report (4th) of the Franklin County Engineer, establishing the sums of compensation for owners of property abutting the Stelzer Road and Johnstown Road Improvement, Franklin County, Ohio (Engineer) (\$24,696)

2. CLERK OF COURTS

Resolution No. 391-12

Resolution authorizing a contract extension with 1454-1516 Morse Road Holdings LLC, a Maryland limited company for the Clerk of Courts North Auto Title division. (Clerk Of Courts) (\$57,600)

3. COURT OF COMMON PLEAS

Resolution No. 392-12

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Probation Improvement and Incentive Funding Technology and Training Grant. (Court of Common Pleas) (\$1,060,000)

Resolution No. 393-12

A contract extension with Behavioral Science Specialists, LLC for Alcohol, Other Drug (AOD) and Mental Health Assessments (Court of Common Pleas) (\$130,000)

4. CHILD SUPPORT ENFORCEMENT

Resolution No. 394-12

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Clerk of Courts (Child Support Enforcement) (\$318,806.57)

Resolution No. 395-12

Resolution authorizing the cancellation and the issuance of a Notice of Termination letter to ARC Industries, Incorporated for the provision of electronic imaging of current case files. (Child Support Enforcement)

Resolution No. 396-12

Resolution authorizing an amendment to the contract with Crowe Horwath LLP, to provide Professional Consultant Services to develop a Proposal Scope of Work document for a full Service Enterprise Document Management Solution with the Franklin County Child Support Enforcement Agency. (Child Support Enforcement) (\$43,338.75)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 397-12

Review of Petition to Annex .06 +/- acres from Clinton Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-09-12 (Economic Development and Planning)

6. HUMAN RESOURCES

Resolution No. 398-12

Resolution approving Personnel Actions (Human Resources)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 399-12

Resolution authorizing contract agreements with Consolidated Electrical Distributors, Inc. and Sutton Battery Company, Inc. (dba Batteries Plus) to provide Electric Bulbs and Ballasts for installation in Franklin County facilities. (Public Facilities Management) (\$30,000)

Resolution No. 400-12

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

Resolution No. 401-12

Resolution adopting the 2012-2016 Five-Year Capital Improvement Plan and authorizing Non-General Fund supplemental appropriations and a transfer of General Fund appropriations for construction maintenance and permanent improvement projects. (Public Facilities Management)

8. PURCHASING

Resolution No. 402-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,774,497.82)

9. BOARD OF COMMISSIONERS

TEFRA HEARING

Regarding the Lincoln Green apartment project

Resolution No. 403-12

Authorizing the issuance and sale of not to exceed \$4,000,000 Housing Revenue Bonds (Lincoln Green Apartments Project) to provide funds for acquiring, rehabilitating, renovating, equipping and improving an affordable rental housing complex; and authorizing and approving related matters. (Board of Commissioners)

Resolution No. 404-12

Resolution reappointing David R. Celebrezze to the Big Darby Accord Advisory Panel (Board of Commissioners)

Resolution No. 405-12

Resolution reappointing Steven P. Shepard to the Solid Waste Authority of Central Ohio Board of Trustees (Board of Commissioners)

Resolution No. 406-12

Resolution reappointing Mark C. Russell to the Community Shelter Board of Trustees (Board of Commissioners)

Resolution No. 407-12

Resolution reappointing Sherri Blank Lazear, Esq. to the Franklin County Public Defender Commission (Board of Commissioners)

Resolution No. 408-12

Resolution reappointing Greta J. Russell to the Columbus-Franklin County Finance Port Authority Board of Directors (Board of Commissioners)

Resolution No. 409-12

Resolution authorizing the use of a portion of the proceeds of bonds or bond anticipation notes of the County, in the estimated principal amount of not to exceed \$37,000,000, to be issued for the purpose of renovating the Hall of Justice; and to reimburse the County's General Fund for moneys advanced for such purpose. (Board of Commissioners)

Resolution No. 410-12

Resolution authorizing the use of a portion of the proceeds of bonds or bond anticipation notes of the County, in the estimated principal amount of not to exceed \$3,500,000, to be issued for the purpose of miscellaneous infrastructure improvements; and to reimburse the County's General Fund for moneys advanced for such purpose. (Board of Commissioners)

Resolution No. 411-12

Resolution authorizing a transfer of General Fund appropriations and Non-General Fund supplemental appropriations for providing non-bargaining employees a one percent salary and wage increase. (Board of Commissioners)

JOURNALIZATIONS